

Randolph Township Trustees Regular Meeting Thursday, November 8, 2012

Chairman Roger Klodt opened the meeting at 7:00 p.m. with the pledge. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Sue moved to accept the previous meeting minutes as written. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – absent. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, M. Klodt

**Old Business**

Mike reported on a meeting he had with the Waterloo superintendent and the bus garage supervisor about the Road Department truck. Mike expressed his concerns. Larry met with Tim Fox to look at the truck. The school still would like to purchase it. There was discussion about the purchase of salt. Mike moved to engage with Waterloo Local School District to sell salt from our stockpile. Sue seconded. Discussion: There was discussion on what price to charge for the salt. There was also discussion about tracking and who will load the truck. It was agreed to sell the salt at \$40 per ton. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to assist Waterloo Local School District with snow removal, if needed, after our roads are cleared. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to sell the Road Department F450 dump truck to the Waterloo Local School District. Sue seconded. Discussion: Mike's originally thought to sell the truck for \$15,500. Research indicates that it is worth more, but we need to consider that it is our school system and try to help in some way. The district has some money in a dormant account to be used for this purchase. Mike recommended selling it for \$13,000 - \$13,500. Mike amended his motion to sell the Road Department F450 dump truck to Waterloo Local School District if they are willing to purchase it for \$13,500. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike stated that with the election over he will contact Carl at Randolph Inn regarding a lease for the municipal lot between now and next meeting.

Sue reported on her EMA meeting. The Sheriff's office has a new monitoring system for reports. Sue has heard of a great deal of break ins. Sue will contact the Sheriff for reports possibly twice a month. There was discussion about weekly reports with oil/gas drilling. It is not a complete report as only one company is reporting. Per state guideline the oil/gas companies do not have to file a report. Sue stated that Chesapeake offers a paid training session on oil/gas drilling. It was recommended that our fire department attend.

Roger asked Sue if she has any replacement for Dolores Hermann. Sue is considering moving people around. Mike has someone who is interested. Mike asked Dan to put a legal notice in the paper for Zoning Board members.

Mike commented that we need to address the old house. We need to get some molding from the house for the showcases and look at the well. He would like it torn down before the parade next year. Sue brought up the School Park restrooms for discussion. Sue will try to get people to donate money for the School Park. There was discussion to investigate moving the shelter. Sue has someone who donated money to decorate the big tree by the gazebo.

**New Business**

Mike and Sue have nothing at this time.

Roger thanked everyone who voted for every issue in our county. It is a privilege to vote. Thanked vets for the opportunity to vote. He reminded everyone about the Veteran's Day service at the county courthouse.

Mary requested a motion appropriate receipts 190 – 202 totaling \$49,025.52 and pay warrants 33846 - 33880, EFTs 1273 - 1279, and voucher 50 totaling \$42,750.25. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

**MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 573**

Larry presented the Road Department report. Larry reported on pipe installation, road mowing, and cemetery clean-up as weather permits. Larry has been researching the cost on a snow retention system for the new building. He will have prices for the next meeting. Larry reported on the status of the new truck. Bruce cleaned the carpet in library. Roger asked Larry to check the schedule to have Bruce clean the carpet in SC/CC before the holidays.

Dan presented the Zoning Department and Trustee's Assistant report. Two permits were issued. He been working on following up on complaints and the web site. The next Zoning Commission meeting will be November 26, 2012 at 7:00 p.m. in the SC.

**Public Comment**

With no further business, the meeting adjourned at 7:26 a.m.

*Roger Kloot*  
*Mary G. Rodenbuck*